

CERTIFICATION PURSUANT TO KRS 81A.470

I certify am I the duly qualified Clerk of the City of Campbellsburg, Kentucky, and the following pages of the Resolution dated August 10, 2015, is a true, correct and complete copy duly adopted by the City Council at a duly convened meeting held on August 10, 2015, all as appears in the official records of said City.

WITNESS, my hand and seal of said City, the 24 day of August, 2015.

Susie Tipton
Susie Tipton, Clerk
City of Campbellsburg, Kentucky

RECEIVED AND FILED
DATE Sept. 1, 2015

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Addison

RESOLUTION

A RESOLUTION CORRECTING AN ORIGINAL KRS 81.045 FILING AND ADOPTING A MODERN LEGAL DISCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

WHEREAS, the City of Campbellsburg, Kentucky, (hereinafter the "City"), submitted boundary statements and other information in compliance with KRS 81.045; and,

WHEREAS, the prior statements intending to depict 1981 boundaries were inconsistent and incorrect; and,

WHEREAS, the City wishes to provide a modern legal description and annexation plat for the purposes of showing the location of the 1981 boundaries same having been prepared by a professional land surveyor for the purposes stated therein; and,

WHEREAS, the City wishes to correct its KRS 81.045 filing and comply with the requirements of Amended KRS 81A.470; and,

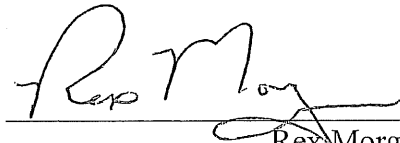
NOW THEREFORE, be it resolved by the City of Campbellsburg, Kentucky (the "City") as follows:

1. The City adopts the following legal description and plat attached hereto as prepared by Marshall Bright, Licensed Professional Land Surveyor No. 3651 for the purposes stated therein, as a modern description of the 1981 boundaries of the City of Campbellsburg, Kentucky, a certified copy of which is attached hereto as Exhibit A and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior boundary.

2. This resolution and the attached documents shall be filed with the Office of the Secretary of State to correct the City's KRS 81.045 filing.

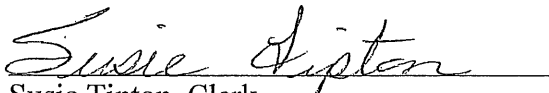
Adopted unanimously upon proper motion, second and vote on this 10 day of

August, 2015.



Rex Morgan, Mayor
City of Campbellsburg, Kentucky

Attest:



Susie Tipton, Clerk
City of Campbellsburg, Kentucky

**Boundary Description
of the
Campbellsburg City Limits
for the
KRS 81.045 Correction Exhibit**

Beginning at a the intersection of US Hwy. 421 and the CSX Railroad (N:4080236, E:5081227); thence, with US Hwy. 421, South 12 Degrees 34 Minutes 26 Seconds East 1362.55 feet; thence, leaving said road, North 74 Degrees 26 Minutes 10 Seconds East 279.10 feet; thence, South 15 Degrees 21 Minutes 31 Seconds East 260.57 feet (N:4078729, E:5081862); thence, crossing US Hwy. 421, South 78 Degrees 36 Minutes 19 Seconds West 468.69 feet; thence, North 14 Degrees 02 Minutes 44 Seconds West 28.24 feet; thence, South 82 Degrees 47 Minutes 27 Seconds West 545.52 feet (N:4078596, E:5080854); thence, North 29 Degrees 45 Minutes 07 Seconds West 343.00 feet; thence, South 69 Degrees 46 Minutes 26 Seconds West 466.63 feet; thence, North 38 Degrees 54 Minutes 18 Seconds West 70.74 feet; thence, South 68 Degrees 21 Minutes 51 Seconds West 1328.26 feet (N:4078298, E:5078967); thence, South 80 Degrees 57 Minutes 00 Seconds West 1544.05 feet (N:4078055, E:5077442); thence, South 88 Degrees 14 Minutes 43 Seconds West 275.91 feet, to a point in Maple St.; thence, leaving Maple St., South 77 Degrees 30 Minutes 27 Seconds West 331.10 feet (N:4077975, E:5076843), to a point in Hwy. 997; thence, with Hwy. 997, the following (2)two calls: North 47 Degrees 58 Minutes 12 Seconds West 248.22 feet; thence, with a curve turning to the right, with a radius of 532.51 feet, with a chord bearing of North 43 Degrees 17 Minutes 09 Seconds West, with a chord length of 114.47 feet (N:4078224, E:5076580); thence, crossing Clark-Coomes Road and the CSX Railroad, North 81 Degrees 45 Minutes 17 Seconds West 815.73 feet (N:4078341, E:5075773), to a point in Boyer Lane; thence, with Boyer Lane, South 29 Degrees 16 Minutes 53 Seconds West 253.59 feet (N:4078120, E:5075649), to a point in the CSX Railroad; thence, with said railroad, the following (2) two calls: South 62 Degrees 30 Minutes 00 Seconds West 868.69 feet; thence, with a curve turning to the left, with a radius of 1474.61 feet, with a chord bearing of South 55 Degrees 59 Minutes 48 Seconds West, with a chord length of 384.70 feet (N:4077504, E:5074560); thence, leaving said railroad, North 70 Degrees 03 Minutes 55 Seconds West 845.52 feet (N:4077792, E:5073765); thence, North 01 Degrees 45 Minutes 53 Seconds West 939.53 feet (N:4078731, E:5073736); thence, North 84 Degrees 30 Minutes 53 Seconds West 270.60 feet; thence, North 52 Degrees 28 Minutes 53 Seconds West 228.21 feet to a point in US Hwy. 421; thence, with US Hwy. 421, South 38 Degrees 45 Minutes 14 Seconds West 286.53 feet (N:4078672,

E:5073106); thence, leaving US Hwy. 421, North 52 Degrees 28 Minutes 53 Seconds West 185.34 feet; thence, North 30 Degrees 33 Minutes 07 Seconds East 110.91 feet; thence, North 35 Degrees 51 Minutes 06 Seconds East 555.31 feet (N:4079331, E:5073341), to a point in Old Carmon Rd.; thence, leaving Old Carmon Rd., North 12 Degrees 44 Minutes 43 Seconds East 683.63 feet (N:4079998, E:5073492); thence, South 83 Degrees 49 Minutes 30 Seconds East 445.82 feet (N:4079950, E:5073935), to a point in Lake Road; thence, with Lake Road, the following (2) two calls: South 12 Degrees 03 Minutes 47 Seconds West 56.43 feet; thence, South 10 Degrees 50 Minutes 07 Seconds West 388.93 feet (N:4079513, E:5073850); thence, leaving Lake Road, South 86 Degrees 42 Minutes 06 Seconds East 755.10 feet (N:4079469, E:5074604); thence, North 07 Degrees 27 Minutes 44 Seconds East 574.09 feet; thence, South 82 Degrees 42 Minutes 56 Seconds East 117.18 feet; thence, North 09 Degrees 41 Minutes 36 Seconds East 394.36 feet (N:4080412, E:5074861); thence, North 82 Degrees 24 Minutes 29 Seconds West 818.12 feet (N:4080520, E:5074050), to a point in Lake Road; thence, with Lake Road, the following (4) four calls: North 10 Degrees 44 Minutes 27 Seconds East 181.74 feet; thence, North 09 Degrees 28 Minutes 25 Seconds East 531.44 feet; thence, with a curve turning to the right, with a radius of 676.62 feet, with a chord bearing of North 20 Degrees 14 Minutes 45 Seconds East, with a chord length of 311.95 feet; thence, with a reverse curve turning to the left, with a radius of 4741.27 feet, with a chord bearing of North 28 Degrees 28 Minutes 07 Seconds East, with a chord length of 341.78 feet; thence, North 27 Degrees 41 Minutes 27 Seconds East 225.25 feet (N:4082016, E:5074547); thence, leaving Lake Road, South 68 Degrees 17 Minutes 23 Seconds East 184.37 feet; thence, South 10 Degrees 13 Minutes 12 Seconds West 213.93 feet; thence, South 68 Degrees 02 Minutes 43 Seconds East 308.02 feet (N:4081622, E:5074966); thence, North 19 Degrees 44 Minutes 28 Seconds East 414.87 feet (N:4082012, E:5075106); thence, South 68 Degrees 43 Minutes 16 Seconds East 978.29 feet; thence, South 59 Degrees 49 Minutes 32 Seconds East 246.61 feet; thence, South 06 Degrees 43 Minutes 28 Seconds East 50.70 feet; thence, South 61 Degrees 15 Minutes 30 Seconds East 216.79 feet; thence, South 59 Degrees 32 Minutes 34 Seconds East 301.67 feet (N:4081226, E:5076687); thence, South 14 Degrees 18 Minutes 03 Seconds East 494.63 feet; thence, South 73 Degrees 11 Minutes 59 Seconds East 202.97 feet; thence, South 26 Degrees 55 Minutes 51 Seconds East 118.27 feet (N:4080582, E:5077057); thence, North 32 Degrees 49 Minutes 21 Seconds East 557.45 feet (N:4081051, E:5077359); thence, South 60 Degrees 48 Minutes 46 Seconds East 1647.98 feet (N:4080247, E:5078798); thence, South 14 Degrees 41 Minutes 36 Seconds East 799.49 feet (N:4079474, E:5079001); thence, South 56 Degrees 02 Minutes 20 Seconds West 157.86 feet; thence, South 12 Degrees 58 Minutes 37 Seconds East 212.87 feet; thence, North

80 Degrees 43 Minutes 12 Seconds East 179.41 feet (N:4079207, E:5079094); thence, South 08 Degrees 45 Minutes 29 Seconds East 264.42 feet (N:4078946, E:5079135), to a point in US Hwy. 421; thence, with US Hwy. 421., the following (4)four calls: with a curve turning to the left, with a radius of 1150.03 feet, with a chord bearing of North 63 Degrees 47 Minutes 39 Seconds East, with a chord length of 69.53 feet; thence, North 63 Degrees 29 Minutes 28 Seconds East 978.91 feet; thence, with a curve turning to the left, with a radius of 1186.46 feet, with a chord bearing of North 49 Degrees 45 Minutes 44 Seconds East, with a chord length of 472.11 feet; thence, North 40 Degrees 43 Minutes 24 Seconds East 223.82 feet; thence, leaving said road, South 35 Degrees 24 Minutes 03 Seconds East 153.15 feet, to the CSX Railroad; thence, with said railroad, North 49 Degrees 47 Minutes 31 Seconds East 731.99 feet, to the point of beginning, containing 419.9 Acres per work, performed by Marshall L. Bright Jr., PLS #3651 from July 21 – August 12, 2015.

The bearings for this survey are based on GPS Observations (Kentucky Single Zone (1600(NAD83)) on August 8, 2015.



Marshall L. Bright Jr.
8/17/15

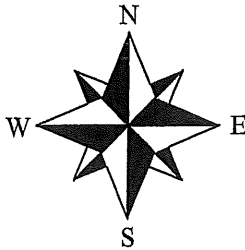
KRS 81.045 CORRECTION EXHIBIT

City of Campbellsburg
Henry County, Kentucky

Area of City Limits Depicted
419.9 Acres

Purpose of the Exhibit

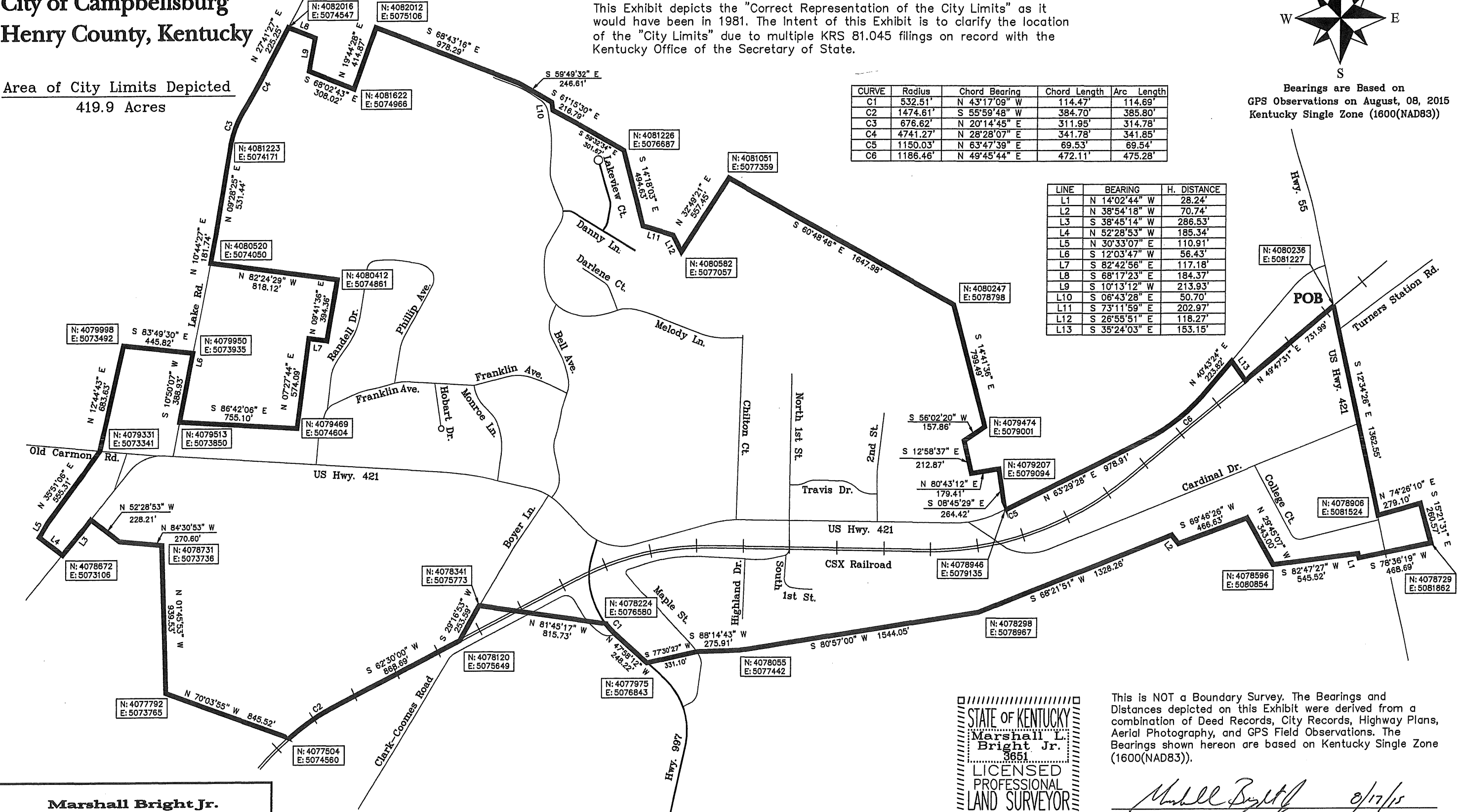
This Exhibit depicts the "Correct Representation of the City Limits" as it would have been in 1981. The Intent of this Exhibit is to clarify the location of the "City Limits" due to multiple KRS 81.045 filings on record with the Kentucky Office of the Secretary of State.



Bearings are Based on
GPS Observations on August, 08, 2015
Kentucky Single Zone (1600(NAD83))

CURVE	Radius	Chord Bearing	Chord Length	Arc Length
C1	532.51'	N 43°17'09" W	114.47'	114.69'
C2	1474.61'	S 55°59'48" W	384.70'	385.80'
C3	676.62'	N 20°14'45" E	311.95'	314.78'
C4	4741.27'	N 28°28'07" E	341.78'	341.85'
C5	1150.03'	N 63°47'39" E	69.53'	69.54'
C6	1186.46'	N 49°45'44" E	472.11'	475.28'

LINE	BEARING	H. DISTANCE
L1	N 14°02'44" W	28.24'
L2	N 38°54'18" W	70.74'
L3	S 38°45'14" W	286.53'
L4	N 52°28'53" W	185.34'
L5	N 30°33'07" E	110.91'
L6	S 12°03'47" W	56.43'
L7	S 82°42'56" E	117.18'
L8	S 68°17'23" E	184.37'
L9	S 10°13'12" W	213.93'
L10	S 06°43'28" E	50.70'
L11	S 73°11'59" E	202.97'
L12	S 26°55'51" E	118.27'
L13	S 35°24'03" E	153.15'

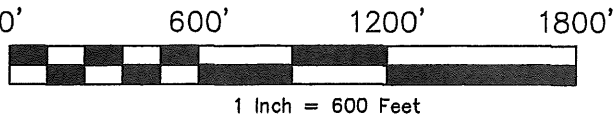


Marshall Bright Jr.
Professional Land Surveyor

9845 Castle Hwy.
Pleasureville, Ky. 40057
(502) 706-0096

PROJECT DATA

NAME	CBURG-LIMIT-KYSINGLE.DWG
DATE	20150817
SCALE	1" = 600'
CHECKED BY	MLB
DRAWN BY	MLB



STATE OF KENTUCKY
Marshall L. Bright Jr.
3651
LICENSED PROFESSIONAL
LAND SURVEYOR

This is NOT a Boundary Survey. The Bearings and Distances depicted on this Exhibit were derived from a combination of Deed Records, City Records, Highway Plans, Aerial Photography, and GPS Field Observations. The Bearings shown hereon are based on Kentucky Single Zone (1600(NAD83)).

Marshall Bright Jr. 8/17/15
Marshall Bright Jr., PLS. #3651 Date